

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087734

Entity Name: FIT ZONE HOLDINGS INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1850 SE 17 ST  
203  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

1850 SE 17 ST, STE 203  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

1850 SE 17 ST  
203  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

1850 SE 17 ST, STE 203  
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-3575754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIVERSIFIED HEALTH AND FITNESS, INC.  
1850 SE 17 ST  
203  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIVERSIFIED HEALTH & FITNESS INC.  
Address: 1850 SE 17 ST, STE 203  
City-St-Zip: FT LAUDERDALE, FL 33316 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIVERSIFIED HEALTH AND FITNESS INC.

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date